## JFK ASSASSINATION SYSTEM **IDENTIFICATION FORM**

## AGENCY INFORMATION

AGENCY:

**FBI** 

RECORD NUMBER:

124-10220-10044

**RECORD SERIES:** 

HO

AGENCY FILE NUMBER: 2-2173-229

eleased under the John

Kennedy

ssassination Records

Collection Act of 1992

44 USC 2107 Note).

ase#:NW 53932 Date:

8-18-2017

## **DOCUMENT INFORMATION**

ORIGINATOR:

**FBI** 

FROM:

DIRECTOR, FBI

TO:

LEG, CAR

TITLE:

DATE:

12/07/1976

PAGES: 5

SUBJECT:

CORU, LEADER, OBA, SPENDING OF MONEY, SOURCE

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

**ORIGINAL** 

Unclassified

**NEW** 

**CLASSIFICATION:** 

**CLASSIFICATION:** 

**REVIEW DATE:** 

05/14/1998

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**STATUS** 

Redact

**RESTRICTIONS:** 

JFK Act 6 (4)

COMMENTS:

ADMIN PAGES INDICATE DOC CHANGED TO 105-304390-429X5

PAGE TWO MM 2-471 SECTO

TO TALK TO DR. BOSCH. SARDUY WILL BE TAXING WITH HIM \$5. GRE TO GIVE TO BOSCH FOR LEGAL AND PERSONAL EXPENSES IN VENEZUELA. - SOURCE ADVISES MONEY WAS PROVIDED BY DR. MCDESTO MORA. JOAQUIN FONTANA, DR. MARTINIANO L. ORTA, DR. LUIS FERNANDEZ CONDE. AND DR. (HIRST NAME UNKNOWN) CAMPO. PRESIDENT. COLEGIO MEDICO INDEPENDIENTE (PRESIDENT OF COLLEGE OF INDEPENDENT MEDICS). XIU

SOURCE FURTHER ADVISES THAT THERE APPEARED TO BE A QUARREL RETWEEN FOLLOWERS OF DR . BOSCH AND THE ABOVE MENTIONED MEDICS AS TO WHERE THE GOMEY SHOULD BE SENT. ONE GROUP FAVORS THE MONEY TO GO TO GASPAR JIMENEZ AND ORESTES RUIZ WHO ARE FRESENTLY INCARCERATED IN MEXICO FOR ATTEMPTING TO KIDNAP THE CUBAN CONSUL, MERIDA, MEXICO. THE OTHER GROUP FAVORS THE MONEY SHOULD GO TO PAY FOR DR. BOSCH'S LEGAL EXPENSES.

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